

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MAY 14, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

May 7, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfers:
 - Adult Probation: For bus passes-\$38,763.00 from Salary to Other and \$1,737.00 from Benefits to Other
 - Adult Probation:\$24,103.00 from Benefits to Supply
 - Adult Probation: For fax machine-\$1,768.00 from Benefits to Capital and \$1,132.00 from Service to Capital
 - Adult Probation: \$211.00 from Salary to Benefits
 - Adult Probation: \$75.62 from Capital to Supply
 - Adult Probation: \$1,576.00 from Salary to Supply, \$334.00 from Benefits to Supply, \$126.00 from Service to Supply and \$140.00 from Other to Supply
 - Emergency Management: \$200,000.00 from Supply to Purchase Services
 - Microfilm: \$4,300.00 from Salary to Benefits

Award Bid

Engineer (Jean Young)

- Bid #2823-Precast Concrete Box Culverts-Low Bidder: Lindsay Precast, Inc., Canal Fulton-\$46,791.62.

Award Proposal

Treasurer (Jean Young)

- Award Proposal for Public Depositories-Effective 6/1/14-5/31/18 bidders are: First Merit, US Bank, PNC Bank, National Association, Consumers National Bank, JP Morgan Chase Bank, Key Bank and Huntington Bank.

Requisitions (Jean Young)

- Building Inspection:
 - Membership renewal for department-Vendor: International Code Council-\$350.00 Fund: Building Inspection
- Commissioners-County Obligations:
 - Assigned Counsel Fees-Various Vendors -\$757,951.50-Fund: Justice System Sales Tax
 - Assigned Counsel Transcript Fees-Various Vendors-\$31,000.00-Fund: Justice System Sales Tax
- Job & Family Services:
 - Independent Living Chaffee-Various Vendors -\$70,000.00-Fund: Children's Service Levy
 - Foster Parent Board-Various Vendors-\$800,000.00-Fund: Children's Service Levy

Non-Encumbered Expenses (Jean Young)

- Commissioners-County Obligations: Ohio EPA annual discharge fees-Vendor: Treasurer State of Ohio-\$10,000.00 Fund: General
- Commissioners-County Obligations: Unemployment Compensation-Vendor: Ohio Department of Job & Family Services \$7,078.32-Fund: General

Travel (Jean Young)

- One Emergency Management employee seeking \$0.00 to attend NECO After Action Meeting on May 22, 2014 in Rootstown, OH
- Three Job & Family Services employees seeking \$138.00 to attend Region 6 Quarterly Fiscal Meeting on June 12, 2014 in Zanesville, OH

- Six Job & Family Services employees seeking \$2,380.60 to attend OJFSDA Annual Training Conference on May 21-22, 2014 in Columbus, OH
- One Dog Warden employee seeking \$300.00 to pick up and drop off van for cages on 5/19/2014 in Elizabethville, PA

Engineer (Rick Flory)

- Advertisement for Bid Award/Warner Avenue Bridge No. CA-15-29 Project
 - The total estimate of probable construction for the project base bid is \$530,000.00

Region Planning (Rick Flory)

- FY 2015-2017 HOME Consortium Agreements
 - The Board is requested to approve and authorize itself to sign the FY 2015-2017 HOME Consortium Agreements between County and the Cities of Alliance and Massillon.
- HOME Funding Agreement with ICAN, Inc.
 - Stone Ridge Village Elderly Project in Louisville, Ohio in the amount of \$200,000.00.

Commissioners Capital Project (Rick Flory)

- Stark County Board of DD WestStark HVAC Replacement Project-Whisler Heating, Inc. Change Order No.1
 - The change order will furnish and install a 2" backflow preventer on main water service; remove (6) di-electric unions on heating mains and patch insulation; and extend condenser frame rails, provide 4" posts, galvanize structural members, and install neoprene isolators under condensers. . There are no non-performance items for this change order. The total additions for this change order are \$11,310.88. The original contract amount was \$340,344.00. The adjusted contract amount, including previous change orders and non-performance and additional items above, is \$351,654.88.

Municipal Road Funds (Rick Flory)

- The City of Massillon is requesting the reallocation of prior approved and unused Municipal Road Fund allocations to a 2014 joint project with ODOT for repaving on SR 24.
 - The Board is requested to approve the reallocation of unused funds from the 2011 Carmont MRF award in the amount of \$48,101.84 and \$54,448.16 of the \$162,000.00 2012 Lincoln Way MRF award to the SR 241 Repaving Project PID #82927, a joint project with ODOT. The funds will be used for Massillon's cost share of the project. Massillon is requesting the timeline to utilize the combination of funds in the amount of \$102,550.00 on the SR 241 Repaving be extended until December 31, 2014. In addition, Massillon is requesting the timeline to utilize the remaining \$107,551.84 balance of the Lincoln Way project be extended until December 31, 2015.

Liquor License Request (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - Nut House Saloon LLC DBA Nut House Saloon 5990 Navarre Rd. SW, Perry Twp., Canton, OH 44706

Board Appointment (Rick Flory)

- Local Emergency Planning Committee (LEPC)
 - The Board is requested to recommend Lee H. Henderson to serve on the LEPC of Stark County and submit his name to the Ohio State Emergency Response Commission to be appointed by the Commission to the LEPC of Stark County.

Road Vacation (Rick Flory)

- 14' X 406' Unnamed Alley in the Village of Marlboro
 - The Board is requested to adopt a resolution acknowledging that Cathy L. Pontius and Richard Rodabaugh gave notice of their intent to appeal the Boards May 7, 2014 decision to deny the proposed vacation of a 14' X 406 unnamed alley in the Village of Marlboro.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
FRI	5/16	2:30	2 nd FL	RF	H-3-2014 Cold Mix Resurfacing (ENG)
MON	5/19	10:00	2 nd FL		Work Session-To Be Determined
TUES	5/20	10:00	2 nd FL		Work Session-To Be Determined
WED	5/21	1:30	2 nd FL		Commissioners Board Meeting
MON	5/26				Holiday-All Offices Closed